



## **AGENDA**

### **SHERWOOD BUDGET COMMITTEE August 13, 2015**

**Sherwood City Hall  
22560 SW Pine Street  
Sherwood, OR 97140**

#### **6:30 BUDGET COMMITTEE MEETING**

- 1. CALL TO ORDER – Julie Blums**
- 2. ROLL CALL – Julie Blums**
- 3. APPROVE MAY 13, 2015 CITY OF SHERWOOD BUDGET COMMITTEE MINUTES  
APPROVE MAY 20, 2015 CITY OF SHERWOOD BUDGET COMMITTEE MINUTES  
APPROVE MAY 27, 2015 CITY OF SHERWOOD BUDGET COMMITTEE MINUTES  
APPROVE MAY 27, 2015 SHERWOOD URA BUDGET COMMITTEE MINUTES**
- 4. NEW BUSINESS**
  - A. Introduction of New Committee Member Paul Mayer – Julie Blums**
  - B. Election of Committee Chair – Julie Blums**
  - C. Election of Committee Vice Chair – Julie Blums**
  - D. Update on New Finance System – Julie Blums**
  - E. CAFR 101 – Julie Blums**
  - F. Cost Allocation – Julie Blums**
  - G. Review Financial Policies in the Budget Document– Julie Blums**
    - a. Overview of Financial Policies (pg. 90)**
    - b. Policy 1 – Funds (pg. 91)**
    - c. Policy 2 – Budgeting (pgs. 92-93)**
- 5. FUTURE BUDGET COMMITTEE MEETINGS**

**November 12, 2015**  
**February 11, 2016**
- 6. ADJOURN**